BOARD OF PUBLIC WORKS AND SAFETY EXECUTIVE SESSION SEPTEMBER 6, 2012

On September 6, 2012 at 4:00 p.m., the Board of Public Works and Safety held its Executive Session pursuant to I.C. 5-14-1.5-6.1(b)(6)(A) and (B) and posted notice of such in accordance with I.C. 5-14-1.5-6.1(d). The subject matter considered was to receive information concerning an employee's alleged misconduct and to discuss, before a determination, the employee's status as an employee. Members present were Mayor Kristen Brown, Susan Fye and Jayne Farber. Others present were Kelly Benjamin, Luann Welmer, and Anton Hopkins. A quorum was declared.

The Board certifies that no subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.

The Board concluded its Executive Session at 4:45 p.m.

		Presiding Officer	
		Marakar	
		Member	
		Member	
Attest: _			
	Luann Welmer, Clerk-Treasurer		